## IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
WOODBRIDGE GROUP OF COMPANIES, LLC, et al.,1	Case No. 17-12560 (BLS)
Remaining Debtors.	(Jointly Administered)
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, <i>et al.</i> ,	Adv. Proc. Case Nos. (SEE <u>EXHIBIT 1</u> )
Plaintiff,	
v.	
(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),	
Defendants	

#### **AFFIDAVIT OF SERVICE**

STATE OF NEW YORK	)
	) ss
COUNTY OF NASSAU	)

- I, Alison Moodie, being duly sworn, depose and state:
- 1. I am a Senior Case Manager with Epiq Class Action & Claims Solutions, Inc.,<sup>2</sup> the claims and noticing agent in the above-captioned proceeding. Our business address is 1985 Marcus Avenue, Suite 200, Lake Success, New York 11042.

The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

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2. On March 16, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski

Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), Counsel to the Woodbridge

Liquidation Trust, I caused a true and correct copy of Notice of Agenda of Matters Scheduled

for Hearing on March 18, 2020 at 11:00 a.m. (Prevailing Eastern Time) ("Agenda") [Docket

No. 4389] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master

Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the

parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance

Parties with e-mail addresses).<sup>3</sup>

3. On March 16, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a

true and correct copy of the **Agenda** to be served by e-mail on the parties identified on Exhibit C

(Defendant Parties with e-mail addresses), and by first class mail on the parties identified on

Exhibit D (Defendant Parties without e-mail addresses).<sup>4</sup>

/s/ Alison Moodie

Alison Moodie

Sworn to before me this 19<sup>th</sup> day of March, 2020

/s/ Panagiota Manatakis

Panagiota Manatakis Notary Public, State of New York License No. 01MA6221096 Commission Expires April 26, 2022

These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

The envelopes used for service on the parties in Exhibits D included a legend which stated: "Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent."

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## **EXHIBIT A**

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Name	Address1	Address2	Address3	Address4	City	State	Zip	Fax
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MCCABE, WEISBERG & CONWAY,	ATTN M <b>I</b> CHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980

## **EXHIBIT B**

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Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
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KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	dfidler@ktbslaw.com
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OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801	Timothy.Fox@usdoj.gov
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PACHULSKI STANG ZIEHL & JONES LLP	ATTN COL <b>I</b> N R. ROB <b>I</b> NSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	crobinson@psz <b>jl</b> aw.com
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RYAN LAW GROUP PLLC	ATTN M <b>I</b> CHAEL J RYAN, ESQ	636 US H <b>I</b> GHWAY 1 STE 110			NORTH PALM BEACH	FL	33408	mikeryan32645@yahoo.com
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406	syoung@ybplaw.com

## **EXHIBIT C**

## Case 19-51138-BLS Doc 11 Filed 04/26/20 Page 8 of 27 WOODBRIDGE GROUP OF COMPANIES,

#### LLC, et al .

#### **Electronic Mail – Defendants**

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#### LLC, et al .

#### **Electronic Mail – Defendants**

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## Case 19-51138-BLS Doc 11 Filed 04/26/20 Page 10 of 27 WOODBRIDGE GROUP OF COMPANIES,

#### LLC, et al . Electronic Mail – Defendants

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## **EXHIBIT D**

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NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4 Z	ZIP5
SUNWEST TRUST, INC. AS CUST FOR DONALD BALCOM IRA	4148 E. ORANGEBURG AVE.			MODESTO	CA	95355	
SUNWEST TRUST, INC.	ATTN: TERRY WHITE, R/A	10600 MENAUL BLVD. NE		ALBUQUERQUE	NM	87112	
CARY & MARY BASKIN	PO BOX 329			LIVINGSTON	TX	77351	
SAL DI MERCURIO	18469 W RIVERVIEW DR			POST FALLS	ID	83854	
SAL DI MERCURIO	247 BAILEY RD, A59			PITTSBURG	CA	94565	
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP	138 HUNT HILL RD.		RINDGE	NH	03641	
PAULA RINKOVSKY	4240 FULTON AVE., UNIT 201			STUDIO CITY	CA	91604	
ANNE & EDWARD MANOOGIAN	106 W. CORAL FISH LN.			JUPITER	FL	33477	
DONALD & LADONNA	2527 YELLOWSTONE AVE			BILLINGS	MT	59102	
THOMAS & JOANNE HAAG	18969 CARMELO DR. N			CLINTON TOWNSHIP	MI	48038	
KERMIT & NANCY JUSCZAK	7615 BLAISDEL AVE. S			RICHFIELD	MN	55423	
JOLENE BISHOP	6200 QUARTZ DR.			EL DORADO	CA	95623	
JOSEPH LINN	PO BOX 2328			HEALDSBURG	CA	95448	
Robert Brueckner	303 GARDENS APT 103			POMPANO BEACH	FL	33069	
VIRGINIA H VATTER	724 YAGER LN			THE VILLAGES	FL	32163	
ZHAOXIA ZENG	12674 CARMEL COUNTRY RD			SAN DIEGO	CA	92130	
CLARO CHEN	19348 EMPTY SADDLE ROAD			WALNUT	CA	91789	
MARIE PODKOWINSKI	103 OLD SEMET LN			SYRACUSE	NY	13219	
JAMES R DUNNING	7821 NE 12TH ST			MEDINA	WA	98039	
DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035		GRAND RAPIDS	MI	49512	
		UNIT 3035					
DONALD L ENGLE JR	859 BOLTON ABBEY LN			VANDALIA	OH	45377	
SHARON L MILLER	1463 E 10TH ST			YUMA	AZ	85365	
DANIEL K GWINN	5046 LEE RD			SOUTH BLOOMFIELD	ОН	43103	
STEPHEN WEINBERG	8277 GENOVA WAY			LAKE WORTH	FL	33467 5	,228
KLENELL JENSEN	2961 CAITLAND COURT			SALT LAKE CITY	UT	84121	
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DEBORAH J. MURPHY	8716 GLENROCK DRIVE			NEW HAVEN	IN	46774	
JERRY D AINSWORTH	64 WILMORE RD			BOYCE	LA	71409	
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SHUANG HUO	756 LAS LOMAS DR			MILPITAS	CA	95035	
THOMAS A THORSON	4510 WHISPERING CT			COLORADO SPRINGS	СО	80917	
MICHAEL D LORING	104 THREE OAK LN			CONWAY	SC	29526	
MARIE WALTERS-GILL	24520 MAINSTEE STREET			OAK PARK	MI	48237	
SHERYL A WHITLOCK	5 HENRY WAY			ELKTON	MD	21921	
CATHERINE WILLIAMS	9573 CR 139			GLEN SAINT MARY	FL	32040	
ELIZABETH A JANOVSKY	502 CHULA VISTA AVE			LADY LAKE	FL	32159	
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ROY J ELLENBERG	1727 W MILLER RD			ASHLAND	KY	41102	
THE TOMMY D & JANET K TROUT TR	10404 W TONOPAH DR			PEORIA	AZ	85382	
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST	2416 HARBOUR COVE DRIVE		FORT PIERCE	FL	34949	
MICHAEL RESZEWSKI	28655 PALM BEACH DR			WARREN	MI	48093	
SUMNER ABRAMSON RLT	13103 SALINAS POINT WAY			DELRAY BEACH	FL	33446	
NANCI BRAUN	555 22ND CRT			VERO BCH	FL	32962	
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202			VERO BEACH	FL	32962	
BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W			PROVIDENCE	UT	84332	
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E		NORTH LOGAN	UT	84341	
DIANE JEAN KIRVAN, TRUSTEE OF THE	FLORIDA FRADETTE IRREV TR	5771 WOODCLIFF RD		PORT ORANGE	FL	32127	
DALE I BRINKERHOFF FT	906 E SEGO LILY DR			SANDY	UT	84094	
ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD			COLORADO SPRINGS	со	80921	
TIMOTHY HAWLEY	677 N 9TH ST			NOBLESVILLE	IN	46060	
RONALD R SMITH	532 WYNDHAM HALL LN			KNOXVILLE	TN	37934	
IRMGARD HERRMANN	23645 LAKEWOOD ST			CLINTON TOWNSHIP	МІ	48035 4	1350
IRMGARD HERRMANN	9587 WELDON CIR #408			TAMARAC	FL	33321	
EUGENE OEHLER	9587 WELDON CIR #408			TAMARAC	FL	33321	
JOSE RETA	3253 PERLA POINT DR			EL PASO	TX	79938	
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S			SALT LAKE CITY	UT	84121	
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S			SALT LAKE CITY	UT	84121	
GERALD DAVIS	1025 NORTH WILMAR PL			CENTERVILLE	UT	84014	
ASCENSUS, LLC, dba PROVIDENT TRUST GRP	CUST FOB GREALD DAVIS	ATTN ROBERT GUILLOCHEAU CEO	4035 N FRONT ST	HARRISBURG	PA	17110	1616
	1831 W SCHWARTZ RD			LADY LAKE	FL	32159	
JOHN B SMITH							

# Doc 11 Filed 04/26/20 Page 13 of 27 LLC, et al. First Class Mail - Defendants

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RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR		HERRIMAN	UT	84096	
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KURT SICKLES	PO BOX 5758			BAKERSFIELD	CA	93388	
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RENE C & JUDY MARSOLAN	580 BUSTER RD			ORANGE	TX	77632	
RAYMOND M & SARAH E CHAMBERS	8110 TARBELL RD			HOUSTON	TX	77034	
CHRISTOPHER F & SARAH E CAPUANO	88 MULCAHY DR			W SPRINGFIELD	MA	01089	
ROBERT W & NEOMA F HASKINS	33 PECAN ORCHARD RD			DENISON	TX	75020	
RAMANLAL H & CHANDRAN R KAPADIA	9418 CHASE HOLLOW LANE			CYPRESS	TX	77433	5168
ROBERT A HUDSON	3534 W BLUFF RD			ORANGE	TX	77632	
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Del Wittler	1748 E 18TH ST			LOVELAND	со	80538	
Teri Lambertz	2301 E LUSTER KANE			DES MOINES	IA	50320	
WILLIAM MCMEEKIN	27751 LORENZ STREET			MADISON HEIGHTS	MI	48071	
MARTHA C ONDRUST RT UDT 08/11/00	16695 GLASSMAN RD			UNION PIER	MI	49129	
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GERALDINE M MALLON	34630 GREEN TREES RD			STERLING HEIGHTS	MI	48312	
UDO SALMON	1161 HARBOR TOWN WAY			VENICE	FL	34292	
DOMINIC E ABBADESSA	17741 STILL GARBOUR LN			HUNTINGTON BEACH	CA	92647	
Alan Mickelson	1406 LINN ST			BOONE	IA	50036	
THE PETER & KATHERINE VANDER WERFF	1668 PICADILLY WAY			MANTECA	CA	95336	
JEANNE MARIE SPEZIA	4827 THEISS RD			SAINT LOUIS	мо	63128	
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ADELAIDE M. DEMEDEIROS	2529 COCONUT DRIVE			SAN JOSE	CA	95148	
RAY SHULTZ	12563 POLKTOWN ROAD			WAYNESBORO	PA	17268	
JOHN MARK ELLIOTT	420 TIMBERWIND LANE			VANDALIA	ОН	45377	
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	325 MUELLER DRIVE			CLAYTON	NC	27520	
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Rebecca K Wittler	4947 LUCERNE AVENUE, #340			LOVELAND	со	80538	
Karen I Clara	38221 FERNHILL COURT			CLINTON TOWNSHIP	МІ	48038	
Vernon Sato	94-1163 KALOLI LOOP			WAIPAHU	н	96797	
Kirk W Chubka	11447 NANCY DRIVE			WARREN	МІ	48093	
Christine Heer	12488 W 2ND DRIVE			LAKEWOOD	со	80228	
ANGELA CHATHAM	327 BOSTON DRIVE			NORTH SALT LAKE	UT	84054	
John J Begley	606 FLAMINGO DRIVE			WEST PALM BEACH	FL	33401	
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						48313	
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Lawrence M Naumann	LAWRENCE M. NAUMANN			BERKLEY	MI	48072	
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Anna Santacroce	PO BOX 783			MONTROSE	со	81402	
Logan Turrentine	405 HAGER DRIVE			OCOEE	FL	34761	
Karen Vlasak	639 CROWN RIDGE DRIVE			COLORADO SPRINGS	со	80904	
Peachtree Aviation, Inc.	ATTN: ERIC BENSON, CEO	316 ALLATOONA RIDGE ROAD		WOODSTOCK	GA	30189	

# Doc 11 Filed 04/26/20 Page 14 of 27 LLC, et al. First Class Mail - Defendants

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		1341 W MOCKINGDIRD LANE #COOF					
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Miranda Sandoval	14900 MOORPARK STREET			SHERMAN OAKS	CA	91403	
IAN RUBIN INSURANCE AGENCY, INC. D/B/A KAR INSURANCE	ATTN: IAN A. RUBIN, OFFICER AND REGISTERED AGENT	28310 ROADSIDE DR. #133		AGOURA HILLS	CA	91301	
ERIC MENSH	8880 W SUNSET ROAD, STE. 250			LAS VEGAS	NV	89148	
THOMAS A. PIAZZA	9005 OAK LEAF WAY			GRANITE BAY	CA	95746	
THE HUFF IRREVOCABLE TRUST	ATTN: I. CLEVELAND HUFF, TRUSTEE	7940 E CAMELBACK ROAD, #203		SCOTTSDALE	AZ	85251	-
I. CLEVELAND HUF	7940 E CAMELBACK ROAD, #203			SCOTTSDALE	AZ	85251	-
JUDITH L. WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	
MICHAEL WERNER	81 ELKINS LAKE			HUNTSVILLE	TX	77340	-
Gilchrist Metal Fabricating Co., Inc.	ATTN: SUSAN MARTIN, SECRETARY	4261 MAIN STREET		WAITSFIELD	VT	04673	_
JOHN S. GILCHRIST, R/A FOR GILCHRIST METAL	18 PARK AVENUE			HUDSON	NH	03051-3934	
JOHN C. MILLER	625 CARDINAL WAY			SUN PRAIRIE	WI	53590	
LAVINIA MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
DANIEL MITREA	5239 E HARTFORD AVENUE			SCOTTSDALE	AZ	85254	
TROY HASKETT	3409 S MEADOW DRIVE			INDIANAOLIS	IN	46239-1231	
LAVENIA HASKETT	3409 S MEADOW DRIVE			INDIANAOLIS	IN	46239-1231	
DONALD ABNEY				NALCREST	FL	33856	
	PO BOX 6443						
LEE ANN ABNEY	PO BOX 6443			NALCREST	FL	33856	
JANET G. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	
MICHAEL K. DAHLEN	4815 SE SAND ROAD			IOWA CITY	IA	52240	-
BILLY McNEESE	83650 MORRIS ROAD			HILLIARD	ОН	43026	-
SALLY McNEESE	83650 MORRIS ROAD			HILLIARD	ОН	43026	-
LOUIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
LOIS FALCK	1358 N 1000 EAST			AMERICAN FORK,	UT	84003	
John R. Burns	500 North Church Street			Algona	IA	50511	
Jack Burns Financial	Jack Burns Financial	2020 East Oak St		Algona	IA	50511	
Rochelle Berman	11220 SW 111th Street			Miami	FL	33176	
Rochelle Berman	c/o Lydecker Diaz	Attn: Carlos de Zayas, Atty for Defendant	1221 Brickell Avenue, 19th Floor	Miami	FL	33131	
George Carr	4835 Bonnie View Court			Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA	Attn: Francesca Po, Authorized Signer	4835 Bonnie View Court		Ellicott	MD	21043	
Provident Trust Group, LLC for the Benefit of George Carr IRA		P.O. Box 4330			CA	91761	
	Attn: Lockbox Department	P.O. BOX 4330		Ontario			
JAMES D HELGESON	710 GRAND AVE, STE 1			BILLINGS	MT	59101	
Provident Trust Group, LLC	FBO James D. Helgeson IRA	Attn: Theresa Fette, CEO	8880 West Sunset Road, Ste. 250	Las Vegas	NV	89148	
Allianz Life Insurance Company of North America	Attn: Stewart Gregg, Sr. Securities Counsel		5701 Golden Hills Drive	Minneapolis	MN	55416	1297
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo, Managing Principal	515 S. Flower Street, 36th Floor	Los Angeles	CA	90071	-
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Ivan Acevedo	23801 Calabasas Road, Suite 2026	Calabasas	CA	91302	1664
Corporation Service Company, R/A for	Corporation Service Company, R/A for	IALT Enhanced Income Portfolio LLC	251 Little Falls Drive	Wilmington	DE	19808	_
IALT Enhanced Income Portfolio 1 LLC	IALT Enhanced Income Portfolio 1 LLC	ATTN Christian Katzman, Managing Principal	888 South Figueroa St., Ste. 100	Los Angeles	CA	90017	_
Devon Mason, Inc.	ATTN: Ivan Acevedo, CEO	515 S. Flower Street, 36th Floor		Los Angeles	CA	90067	
Devon Mason, Inc.	ATTN: Neal Marks, R/A	23801 Calabasas Road, Suite 2026		Calabasas	CA	91302	166/
Martin Schneider	7860 Mission Center Court, Ste 205			San Diego	CA	92108	1331
Martin Schneider	640 Camino De La Reina #1211			San Diego	CA	92108	
John M. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Carole L. Peplowski	13709 Capitol Drive			Grass Valley	CA	95945	
Greg Wylen Anderson	3711 JFK Parkway, #230			Fort Collins	со	80525	
Paulette Anderson	3711 JFK Parkway, #230			Fort Collins	со	80525	
Leenan LLC	Attn Gregory W. Anderson	President & R/A	3711 JFK Parkway, #230	Fort Collins	СО	80525	
Balanced Financial, Inc.	Attn Gregory Wylen Anderson, R/A	3711 JFK Parkway, #230		Fort Collins	со	80525	
Harold L. Lustig IRA	290 Via Casitas, Apt. #305			Greenbrae	CA	94904	-
Henre Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	-
Barbara Jeanrenaud	106 Ponderosa Drive			Santa Cruz	CA	95060	_
lohn D. Bigelow	PO Box 11753			Spring	TX	77391	
Rebecca G. Bigelow	PO Box 11753			Spring	TX	77391	
ROSEMARY MALMSTEDT	1500 10TH STREET			MANHATTEN BEACH	CA	90266	
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345		MANHATTEN BEACH	CA	90266	
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD		SHERWOOD	OR	97140	
IRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511	BAKER	мт	59313	
KIM BUTLER	2024 S BALDWIN # 46			MESA	AZ	85209	
MARK GOLDFINGER	1115 S ELM DRIVE, #212			LOS ANGELES	CA	90035	
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A		FORT WAYNE	IN	46825	

# Doc 11 Filed 04/26/20 Page 15 of 27 LLC, et al. First Class Mail – Defendants

NAME	ATTN ALAN II NEW DA	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4 ZIP5
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A		FORT WAYNE	IN	46825
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE		SMITHTOWN	NY	11787
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695		HAUPPAUGE	NY	11788
BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE		AMERICAN CANYON	CA	94503
DAVID A SCHOLL	2012 28TH ST			GRAND RAPIDS	MI	49508
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY		EAGLE MOUNTAIN	UT	84005
ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3			LODI	CA	95242
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT		SPRING	TX	77389
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E		SPRING	TX	77389
Prestige Insurance Services, LLC	Attn: Ted L. Decorte, Manager	7380 S Eastern Avenue, Ste 124-288		Las Vegas	NV	89123
Prestige Insurance Services, LLC	Attn: Christine J. Decorte, R/A	7380 S Eastern Avenue, Ste 124-288		Las Vegas	NV	89123
RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120
THOMAS DOHERTY	981 W ARROW HWY # 371			SAN DIMAS	CA	91773
VLCHETR THONG	706 27TH AVENUE			SAN FRANCISCO	CA	94121
Jerome Schwartz	14 South Chicago Avenue			Freeport	IL	61032
Associated Insurance Group, Incorporated	Attn: Jerome H. Schwartz, President	14 South Chicago Avenue		Freeport	IL	61032
Associated Insurance Group, Incorporated	Attn: James H. Schwartz, Secretary	14 South Chicago Avenue		Freeport	IL	61032
ANN C SRAMEK & CAROL A PONTREMOLI	17 SAN LUIS OBISPO			LADERA RANCH	CA	92694
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST			LADERA RANCH	CA	92694
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130		INDIANAPOLIS	IN	46234
DAVID JOHNSTON	2804 N HIGH ST # 82223			COLUMBUS	ОН	43202
ERIC LITTLE	PO BOX 336293			GREELY	со	80634
JONATHAN FROUDE	8864 GEMWOOD WAY			ELK GROVE	CA	95758
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE		BIG RAPIDS	МІ	49307
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR		MAIZE	KS	67101
GARY L BURKE	7303 CALICO CIR			CORONA	CA	92881
Stacey Renee Maxted	4114 Silverwood Drive			Ocean Springs	MS	39564
Joyce Hart, R/A for Mainstar Trust	214 W. 9th Street	P.O. Box 420		Onaga	KS	66521
Gerbera, LLC	Attn: Patrick A. Sheeham, Officer	429 Porter Avenue		Ocean Springs	MS	39564
Gerbera, LLC	Attn: Stacey Maxted, Member	2113 Government, Suite D2		Ocean Springs	MS	39564
MORGAN J COMMODORE	1868 W 38TH PL			LOS ANGELES	CA	90062
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT # B			CASTAIC	CA	91384
PATRICK GATBONTON	9442 SYLMAR AVE			PANORAMA CITY	CA	91402
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371		SHERMAN OAKS	CA	91403
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C			BURBANK	CA	91505
PETER E DERIENZO	6958 PENFIELD AVE			WINNETKA	CA	91306
JAMES E. CAMPBELL	PO BOX 5167			WOODLAND PARK	со	80866
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334		LOS ANGELES	CA	90028
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE		SIMI VALLEY	CA	93065
Charles D. Guilbeaux	c/o Diana Engelhardt, Executrix of the	Estate of Charles D. Guilbeaux	1701 George Street	Rosenberg	TX	77471
Geneva W. Guilbeaux	c/o Diana Engelhardt, Executrix of the	1701 George Street		Rosenberg	TX	77471
Provident Trust Group, LLC	FBO Geneva W. Guilbeaux IRA	8880 W. Sunset Road, Suite 250		Las Vegas	NV	89148
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250	LAS VEGAS	NV	89148
RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET		ENCINO	CA	91316
THOMAS M MASZTAK	10856 ROSE AVE # 101			LOS ANGELES	CA	90034
JACOB A. WEISS	4555 SYLMAR AVENUE, #224			SHERMAN OAKS	CA	91423
DAVID S ROITFARB	13920 MOORPARK ST # 201			SHERMAN OAKS	CA	91403
JOSEPH A LOOX	12806 OTTOMAN ST			PACOIMA	CA	91331
ALBERT PAYNE	303 S. DITMAR ST			OCEANSIDE	CA	92054
THE THREE FOURTEEN COMPANY	ANDRES PINA	8437 MILDRED DR W		BOYNTON BEACH	FL	33472
FADI M EL HAWARY	10999 ASHTON AVE			LOS ANGELES	CA	90024
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474			LAS VEGAS	NV	89107
JACQUELINE SUAREZ	10274 BARTEE AVENUE			ARLETA	CA	91331
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR		HAZLET	NJ	07730
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202			CANYON COUNTRY	CA	91351
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE		SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY, CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59		SPRING VALLEY	NY	10977
JOHN BOYLAN	5408 GROVE COVE DRIVE	00 E 1100 TE 33		MCKINNEY	TX	75071
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD		GARLAND	TX	75071
		2027 COUNTRY VALLET ROAD				
SHANOID A MAYS	16760 DEVONSHIRE ST APT 12			GRANADA HILLS	CA	91344

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NAME	ADDRESS 1	ADDRESS 2	ADDRESS 3	CITY	STATE	ZIP4 ZIP5
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE		WINDSOR HEIGHTS	IA	50324
RELIANT GROUP 360 CORP.	16740 GLEN WAY			WESTFIELD	IN	46062
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566		FISHERS	IN	46038
JOHN E MCENERNEY	65 ROYAL PALM PT # B			VERO BEACH	FL	32960
BETTE TYDINGS	21761 NORTHWOOD LN			LAKE FOREST	CA	92630
RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE			GLENDORA	CA	91741
BRUCE MOORE	12682 N RYE DR			MARANA	AZ	85653
Gold King International Inc.	ATTN JUSTIN M MATHERNE, CEO	9452 TELEPHONE RD, #277		VENTURA	CA	93004
	·					
Gold King International Inc.	ATTN BRANDI SUZANNA MATHERNE R/A	9452 TELEPHONE RD, #277		VENTURA	CA	93004
JUSTIN M MATHERNE	9452 TELEPHONE RD, #277			VENTURA	CA	93004
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A		PITTSBURGH	PA	15234
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE		RUSKIN	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE		RUSKIN	FL	33570
GENE LANGENBERG	1240 E ONTARIO AVE STE 102			CORONA	CA	92881
LANE GINSBERG	330 PELHAM RD STE 103-B			GREENVILLE	SC	29615
YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B			SAN JUAN CAPISTRANO	CA	92675
RONALDO G ESPIRITU	91-1001 PAAOLOULU WAY			KAPOLEI	н	96707
WILLIAM DEATON	PO BOX 1482			PINELLAS PARK	FL	33780
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102		MYRTLE BEACH	sc	29577
AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL		MYRTLE BEACH	sc	29572
MOSLEY & ASSOCIATES, INC.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE		JACKSONVILLE	FL	32205
MOSLEY & ASSOCIATES, INC.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR		ORANGE PARK	FL	32073
MICHAEL ROBINSON	5318 E 2ND ST # 812			LONG BEACH	CA	90803
SAFE MONEY BROADCASTING, LLC	ATTN ERICA BEDDINGFIELD, DIR	339 ELMWOOD LN		TELFORD	PA	18969
SAFE MONEY BROADCASTING, LLC	ATTN BRENT MEYER, PRES	17165 KINGFISH LN W.		SUMMERLAND KEY	FL	33042
MICHAEL P LITWIN	1047 N LUMMDALE DR	STE 1C		APPLETON	WI	54914
THOMAS S. CARDOSI	1075 LAWTON ROAD			PARK HILLS	KY	41011
THERESA SHERIDAN	3916 N POTSDAM AVE #4302			SIOUX FALLS	SD	57104
ROXANNE TRENT	PO BOX 363			DELAVAN	WI	53115
ROXANNE TRENT	N 5620 COUNTY ROAD, P			DELAVAN	WI	53115
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET		CORAL SPRINGS	FL	33065
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR		MONUMENT	со	80132
JP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672		PALM HARBOR	FL	34685
ANNUITY ALTERNATIVES OF AMERICA, LLC	ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR		PALM CITY	FL	34990
GLEN D BARNES	1018 PINE HILL ROAD			FAYETTEVILLE	NC	28305
ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET		ADAMS	wı	53910
BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE		HIGHLANDS RANCH	со	80126
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6	ST GEORGE	UT	84770
UMA GAJAVADA	5602 DEANE AVE			LOS ANGELES	CA	90043
JAY N BROWN	1000 FOURTH ST STE 580			SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE			CORTE MADERA	CA	94925
ROBERT BISCARDI JR	7210 JORDAN AVE			CANOGA PARK	CA	91303
ARASH TASHVIGHI.				RESEDA		91335
	17551 STAGG ST  703 LOCHMOORE DRIVE				CA WI	
CHRISTOPHER M. SOULIER				WAUNAKEE		53597
CHRISTOPHER M SOULIER	602 WILLIAM WAY			WAUNAKEE	WI	53597
BARBARA & JAY WEISER	C/O BARBARA A WEISER	PO BOX 541		COLLINSVILLE	IL	62234
QUN HONG YIN	10519 CAMINITO SOPADILLA			SAN DIEGO	CA	92131
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT	ELLICOTT CITY	MD	21043
QUN HONG YIN	10555 CAMINITO WESTCHESTER			SAN DIEGO	CA	92126
JPMORGAN CHASE BANK N.A. d/b/a CHASE BANK	Attn: JAMIE DIMON, CEO	383 Madison Avenue		NEW YORK	NY	10179
CT CORPORATION SYSTEM	R/A FOR JPMORGAN CHASE BANK N.A.	1999 BRYAN STREET, STE. 900		DALLAS	TX	75201
TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS BLVD #110		MESA	AZ	85206
FLOYD E POWELL	PO BOX 1876			ALBERTVILLE	AL	35950
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876	ALBERTVILLE	AL	35950
CHARLES THORNGREN	1125 NEOLA STREET			LOS ANGELES	CA	90041
LANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING		MOSELEY	VA	23120
AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST		OREM	UT	84058
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980		GRAPEVINE	TX	76099
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100		KNOXVILLE	TN	37932
WIENIEWITZ FINANCIAL LLC				KNOXVILLE		
WILINE WITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD		MINOAVILLE	TN	37932

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www.	ADDRESS 4	ADDRESS 3	ADDRESS 2	CITY	STATE	7104 7105
NAME SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST	ADDRESS 3	BRISTOL	TN	ZIP4 ZIP5 37620
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965		BRISTOL	TN	37621
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE		SYRACUSE	NY	13208
	ATTN: RANCE BRADSHAW, CEO				FI	33556
BCM BENEFITS INC.  BCM BENEFITS INC.		17502 TALLY HO COURT		ODESSA	NY	13211
	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE		SYRACUSE		
RANCE BRADSHAW	15733 STARLING WATER DR	7545 5 544 5 495 495 65		LITHIA	FL	33547
STRUCTURED STRATEGIES, LLC	ATTN ALAN K HOFFMAN, MEMBER	7516 E CALLE LOS ARBOLES		TUCSON	AZ	85750
US CORP	R/A FOR STRUCTURED STRATEGIES, LLC	17470 N PACESETTER WAY		SCOTTSDALE	AZ	85255
	7516 E CALLE LOS ARBOLES	405 005704 0057 00		TUCSON	AZ	85750
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD		WATERFORD	СТ	06385
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA,RA	141 NIANTIC RIVER RD		WATERFORD	СТ	06385
	141 NIANTIC RIVER RD			WATERFORD	СТ	06385
GLENN JOHNSON	185 BOSTON POST RD			WATERFORD	СТ	06385
	PO BOX 6683			MESA	AZ	85216
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ		SWARTZ CREEK	MI	48473
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2		OCEAN SPRINGS	MS	39564
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320		COLORADO SPRINGS	со	80906
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 SHADELAND AVE		CASTLETON	IN	46250
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 300		NDIANAPOLIS	IN	46250
JERI SHAPIRO	4606 WILLIS AVE	APT 311		SHERMAN OAKS	CA	91403
ROBERT SHAPIRO	C/O DLA PIPER LLP	ATTN RYAN D. O'QUINN	200 SOUTH BISCAYNE BLVD, STE 2500	MIAMI	FL	33131
3X A CHARM, LLC	HARVARD BUSINESS SERVICES, INC/ RA	16192 COASTAL HWY		LEWES	DE	19958
CARBONDALE BASALT OWNERS, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901
IN TREND STAGING, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808
MIDLAND LOOP ENTERPRISES, LLC / RA	8 THE GREEN, STE A			DOVER	DE	19901
SCHWARTZ MEDIA BUYING CO, LLC/ RA	8 THE GREEN, STE A			DOVER	DE	19901
STOVER REAL ESTATE PARTNERS, LLC /RA	8 THE GREEN, STE A			DOVER	DE	19901
DAVANA SHERMAN OAKS OWNERS, LLC	THE COMPANY CORP/ RA	251 LITTLE FALLS DRIVE		WILMINGTON	DE	19808
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201		LOS ANGELES	CA	90049
SCOTT SCHWARTZ	5251 VINELAND AVE # 603			NORTH HOLLYWOOD	CA	91601
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE		SHERMAN OAKS	CA	91401
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD		LOS ANGELES	CA	90034
Greg Horning, Cari Horning	14499 BASELINE RD			QUINCY	WA	98848
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET	EVERETT	WA	98201
	11077 W FOREST HOME AVE APT 125W			HALES CORNERS	WI	53130 2553
BRIAN & MARGARET SCOTT	136 BRIANT ST			GRETNA	LA	70054
KEVIN MARTIN	7 MARSHALL ROAD			HAMPSTEAD	NH	03841
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170			LAS VEGAS	NV	89134
ALTANTIC INSURANCE & FINANCIAL SERVICES INS	ATTN: ALBERT D KLAGER, REGISTERED AGENT	5295 E 1ST SQUARE SW		VERO BEACH	FI	32968
	5295 E 1ST SQUARE SW			VERO BEACH	FL	32968
VIPINBHAI D. PATEL	1347 Essex Drive			Hoffman Estates	IL	60192
SAROJ PATEL	1347 Essex Drive			Hoffman Estates	IL	60192
CT CORPORATION SYSTEM	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE 200		CARSON CITY	NV	89701
	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST		HARRISBURG	PA	17110
	R/A FOR IRA SERV TRUST CO	410 E 8TH ST. STE 303		SIOUX FALLS	SD	
CONDINDUM IKUSI CO	5901 College Blvd., Ste. 100	410 E 61H 31. 31E 3U3		Leawood	KS	57103 703 66211-1834

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Anne Manoogian, Edward Manoogian	19-50311
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Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
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Floyd G Davis, Lavonne J. Davis	19-50317
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Thomas H. Haag, Joanne P. Haag	19-50320
Kermit L. Jusczak, Nancy D. Jusczak	19-50321
Toomas Heinmets, Pamela Heinmets	19-50322
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Jason Curtis	19-50327
Janet V. Dues	19-50328
Dena Falkenstein	19-50329
Judy Karen Goodin	19-50330
Dennis W. Hueth	19-50331
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Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas A. Piazza	19-50867
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Kathy Hagen, in her Capacity as Trustee to the Kathy A. Hagen Declaration of Trust Dated	19-50869
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Donovan Knowles Gregory Jandt Albert Payne The Three Fourteen Company, Andres Pina Fadi M. Hawary Gregory Neal Johnson Jacqueline Suarez Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A. NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50978
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Joseph D. Salvemini Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A.  NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp.  Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50985
Hernan Alexis Moran Mercado James A. Klohn & Assoc., P.A.  NAA Insurance Agency, Corp.  The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp.  Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50986
James A. Klohn & Assoc., P.A.  NAA Insurance Agency, Corp.  The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp.  Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50987
NAA Insurance Agency, Corp. The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50988
The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50989
The Boylan Group, Inc., John Boylan Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50990
Shanoid A. Mays Safe Money Investing, Inc. Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50991
Safe Money Investing, Inc.  Queen B Services  Reliant Group 360 Corp.  Matthew Gilchrist  John J. McNamara  John E. McEnerney  David Valencia, Valencia Financial Services, LLC  Bette Tydings  Ricki Dean Wiggs a/k/a Ricki Wiggs  Retirement Planning Solutions, LLC, Gordon Hannah	19-50993
Queen B Services Reliant Group 360 Corp. Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50994
Reliant Group 360 Corp.  Matthew Gilchrist  John J. McNamara  John E. McEnerney  David Valencia, Valencia Financial Services, LLC  Bette Tydings  Ricki Dean Wiggs a/k/a Ricki Wiggs  Retirement Planning Solutions, LLC, Gordon Hannah	19-50995
Matthew Gilchrist John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50996
John J. McNamara John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50997
John E. McEnerney David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50998
David Valencia, Valencia Financial Services, LLC Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-50999
Bette Tydings Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-51000
Ricki Dean Wiggs a/k/a Ricki Wiggs Retirement Planning Solutions, LLC, Gordon Hannah	19-51002
Retirement Planning Solutions, LLC, Gordon Hannah	19-51003
C ' '	19-51004
Daniel P. Orfin	19-51005
Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51005
Dan Reisinger	19-51007
Richard Anthony Miller	19-51007
Bruce Moore	19-51008
Gold King International Inc. and Justin M. Matherne	19-51010
Harris Financial Management and John G. Harris	19-51010
Gaulan Financial LLC	19-51011
	19-51012
Gene H. Langenberg	-
Lane Ginsberg	10 51014
Yanitsha M. Feliciano	19-51014
Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow Ronaldo G. Espiritu	19-51014 19-51015 19-51016

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Defendant(s)	Case No.
William Deaton	19-51019
Security Financial, LLC, Ameritrust Advisors of SC, LLC	19-51020
Michael Robinson	19-51021
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
Safe Money Broadcasting, LLC, Michael P. Litwin	19-51023
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas S. Cardosi	19-51024
IRA; Thomas S. Cardosi	
Michael A. Trujillo	19-51025
Theresa Sheridan	19-51026
Kenneth Halbert	19-51027
Roxanne Trent	19-51028
Safety of Principle, Inc.	19-51029
Security First Financial, LLC, Jerald Kagarise	19-51030
Bank of America Corporation	19-51031
Smithson Financial Group LLC, Todd Smithson	19-51032
Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The Gerald Entine	19-51033
1988 Family Trust; Steven Entine, In His Capacity As Trustee Of The Victoria Entine 1984	
Trust; Steven Entine	
Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E. Malianni	19-51034
Revocable Living Trust January 15, 2011; Gail E. Malianni, in her capacity as co-trustee of the	
Alfred S. and Gail E. Malianni Revocable Living Trust January 15, 2011; Alfred S. Malianni;	
Gail E. Maliani	
JP Snyder, Inc.	19-51035
Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036
Annuity Alternatives of America, LLC	19-51037
Glen D. Barnes	19-51038
Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	19-51039
Jace T. McDonald, Adams EZ Tax, LLC	19-51040
Better Returns LLC, Tim McGuire	19-51041
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
Sycamore Group, Inc., Bender W. Mackey	19-51043
Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045
Uma Gajavada	19-51046
Jay N. Brown	19-51047
Robert Biscardi Jr.	19-51048
Arash Tashvighi	19-51049
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth	19-51050
IRA, Christopher M. Soulier	
Barbara A. Weiser, Jay R. Weiser	19-51051
Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin Roth IRA, Qun	19-51052
Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy Yin Living Trust	
Vickie A. Costello	19-51055
Floyd E. Powell	19-51056
Faithway Financial Solutions LLC	19-51057
Tangible Assets Investments, LLC, Charles Thorngren	19-51058
Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane	19-51059
American Prosperity LLC, Taylor Ogden	19-51060
Shelburne Management, LLC, Dennis Carpenter	19-51061

## Ca**Sa**ste711925161031814551\_S Datacat31819-2 FillEidle0141028611280120 Patgrage71101f 22f710

Defendant(s)	Case No.
Wieniewitz Financial LLC, Trae Wieniewitz	19-51062
Sesco Benefit Services, Inc., Peter Holler	19-51064
BCM Benefits Inc., Rance Bradshaw	19-51065
To The Max Marketing, Inc.	19-51066
Structured Strategies, LLC, Alan K. Hoffman	19-51067
S.J. Financial Services, L.L.C., Glenn Johnson	19-51068
Deb Brundage	19-51069
Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070
Eduardo G. Diaz, Diaz Retirement Consultants	19-51071
Prestige Wealth Management, Inc.	19-51072
Arbuckle Management LLC	19-51074
Robert Shapiro, Jeri Shapiro, 3X A Charm, LLC, Carbondale Basalt Owners, LLC, Davanna	19-51076
Sherman Oaks Owners, LLC, In Trend Staging, LLC, Midland Loop Enterprises, LLC,	
Schwartz Media Buying Company, LLC, Stover Real Estate Partners, LLC	
Matthew Schwartz, Matte Black Inc.	19-51077
Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC	19-51078
Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079
Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie Bush, Gail	19-51133
Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	
Vipinbhai D. Patel, Saroj Patel	19-51134
Guy R. Burningham	19-51135
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA, Richard	19-51136
Derf	
Greg Horning, Cari Horning	19-51137
Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated 11/16/16,	19-51138
Harry R. Culotta	
Carol D. Hartson	19-51139
FIC, LLC	19-51140
Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A. Johnson	19-51142
Brian Scott, Margaret Scott	19-51143
Kevin Martin	19-51144